

# **YOUR TOWN HALL**

## **SWEARING IN OF NEWLY ELECTED COMMITTEE MEMBERS**

The reorganization meeting opened with the swearing in of the newly elected Township Committee members. Gerard Scharfenberger was sworn in first followed by Kevin Settembrino. They were both sworn in by State Senator Joseph Kyrillos.

Roll call was then taken and all Committee members were present. Mr. Scharfenberger asked Mr. Settembrino to share a few words with the audience. Mr. Settembrino said he looked forward to working with the mayor and the Township Committee, trying to find new ways to save money and generate revenue.

## **OUTGOING MAYOR'S SPEECH**

Mayor Scharfenberger presented his outgoing mayor's speech, after presenting a few words about the recent snow storm. He said that we had to do the best we could in dealing with the snow, and he had to commend those that helped. His outgoing speech began by introducing the notable attendees in the room and he stated that he had written his speech a few weeks ago. He said that serving as mayor had been the most difficult and rewarding of times. He praised the Christie Administration for removing cost producers to the towns. Mr. Scharfenberger said that the majority in Trenton failed to provide the measures to save costs. He said he was asked to be part of the Governor's transition team and was honored to do so. He acknowledged the help of Deputy Mayor Fiore over the past year regarding insurance matters in town. He mentioned that Mrs. Brightbill started the "Buy Middletown" program. He thanked Mr. Massell for his real estate advice and heading the "Live Where You Work" program. He acknowledged Mr. Byrnes for his three years of service.

## **APPOINTMENT OF TOWNSHIP ATTORNEY**

Resolution 11-01 was read into the record appointing Brian Nelson, Esq. as Township Attorney. All Committee members voted in favor of this resolution.

## **RESOLUTION APPOINTING TOWNSHIP SPECIAL GENERAL COUNSEL**

Resolution 11-02 was read into the record appointing the Law firm of Menna, Supko & Nelson LLC as Special General Counsel. All Committee members voted in favor of this resolution.

## **ELECTION OF MAYOR**

Mr. Scharfenberger nominated Anthony Fiore to hold the position of Mayor. All Committee members voted in favor of the nomination and Mr. Fiore was sworn in as Mayor by Sen. Kyrillos.

## **ELECTION OF DEPUTY MAYOR**

Mr. Fiore nominated Mrs. Brightbill to hold the office of Deputy Mayor. All Committee members voted in favor of the nomination and Mrs. Brightbill was sworn in as Deputy Mayor by Sen. Kyrillos.

## **NEW MAYOR'S SPEECH**

Mr. Fiore began by thanking the Committee for their confidence in him and he said he had big shoes to fill. He welcomed Mr. Settembrino to the Committee and said he has known him for a few years. He said each member of the Committee has unique qualities to bring to the Committee. Mr. Fiore said 2011 begins with a 2% cap on property taxes and that along with the State Legislature they will have to redefine the core essential services offered by the Township. He said the decisions that have to be made will be difficult and unpopular and more needs to be done with insurance costs. He said the revaluation is still hindering the town

# **YOUR TOWN HALL**

with tax appeals and the reassessment will take place to put a stop to the appeals. Mr. Fiore said shared services are crucial in providing expected services and they will be working with the Board of Education (BOE) on sharing maintenance responsibilities. He said recycling education is needed to bring the town into compliance with the State. He said they will be implementing a major energy project with the BOE, which will save the Township dollars along with the newly hired energy consultant. Mr. Fiore concluded by acknowledging the volunteers present and all of the volunteer organizations.

## **DEPUTY MAYOR'S SPEECH**

Mrs. Brightbill said the community will have the opportunity throughout the year to hear what she is planning to do. She said she plans to work hard with the community to make Middletown what it is.

## **SWEARING IN OF FIRE DEPARTMENT OFFICERS**

The following officers of the Fire Department were sworn in by the Mayor:

**FIRE CHIEF:** MICHAEL CHENOWETH  
**DEPUTY CHIEF:** ANDREW SPEARS  
**FIRST ASSISTANT:** JOHN D'ALTILIO  
**SECOND ASSISTANT:** PETER LAIMANN  
**THIRD ASSISTANT:** RICK HIBELL

## **CONSENT AGENDA**

There were 63 resolutions introduced for approval. They are numbered 11-01 thru 11-63. The first two were voted on at the beginning of the meeting. The majority of these were the yearly appointments of people to various volunteer committees and boards in the Township. Others were appointments of various professionals. All of the introduced resolutions can be viewed at the end of this newsletter. There were a few resolutions pulled for a separate vote. They include:

11-03 Appointing Fire Department Officers. All Committee members voted in favor of appointing the previously sworn in Fire Department Officers.

11-05 Appointing Gerald Massell as Municipal Prosecutor. All Committee members voted in favor of appointing Gerald Massell as Municipal Prosecutor, except Committeeman Massell who abstained.

11-30 Alternative Energy Consultant. All Committee members voted in favor of hiring Birdsall Engineering as the Alternative Energy Consultant, except Committeeman Settembrino who abstained.

11-43 Insurance Broker Of Record & Risk Management. All Committee members voted in favor of hiring Peter Soriero of Allied Risk Management and Post Benefits as the Insurance Broker of Record, except Committeeman Fiore who abstained.

11-56 Dental Insurance. All Committee members voted in favor of hiring Delta Dental Plan of NJ as the dental claims administrator, except Committeeman Fiore who abstained.

All other resolutions, including 11-4, 11-06, 11-07, 11-08, 11-09, 11-10, 11-11, 11-12, 11-13, 11-14, 11-15, 11-16, 11-17, 11-18, 11-19, 11-20, 11-21, 11-22, 11-23, 11-24, 11-25, 11-26, 11-27, 11-28, 11-29, 11-31, 11-32, 11-33, 11-34, 11-35, 11-36, 11-37, 11-38, 11-39, 11-40, 11-41, 11-42, 11-44, 11-45, 11-46, 11-47, 11-48, 11-49, 11-50, 11-51, 11-52, 11-53, 11-54, 11-55, 11-57, 11-58, 11-59, 11-60, 11-61, 11-62 and 11-63 were all approved with one vote by all members of the Committee.

## **PUBLIC COMMENTS**

No members of the public came forward to speak. The meeting was adjourned with all Committee members voting in favor of ending the meeting.

*If you have any questions regarding  
this agenda please contact the  
Township Clerk at 732-615-2014*



**TOWNSHIP OF MIDDLETOWN  
TOWN HALL-Main Meeting Room  
One Kings Highway  
Middletown, NJ 07748**

### **JANUARY 2, 2011 REORGANIZATION MEETING**

1. Swearing in of Committee Member Gerard P. Scharfenberger
2. Swearing in of Committee Member Kevin Settembrino
3. Meeting Opened at 11:00 a.m. - Meeting Statement Read

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to the Asbury Park Press, The Star Ledger, The Independent, The Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 8, 2010.

4. Roll Call:

Committeewoman Brightbill \_\_\_\_\_ Committeeman Fiore \_\_\_\_\_

Committeeman Massell \_\_\_\_\_ Committeeman Scharfenberger \_\_\_\_\_

Committeeman Settembrino \_\_\_\_\_

5. Pledge of Allegiance and Invocation
6. Outgoing Mayor's Speech
7. Appointment of Township Attorney
  - 11-01 Resolution Appointing the Township Attorney
  - 11-02 Resolution Appointing Township Special General Counsel
8. Election of Mayor
9. Election of Deputy Mayor
10. (Swearing in of Mayor) Mayor's Address
11. (Swearing in of Deputy Mayor) Deputy Mayor's Address

12. Consent Agenda

a. Resolutions:

- 11-03 Resolution Appointing Fire Department Officers
- 11-04 Resolution Appointing Municipal Court Judge
- 11-05 Resolution Appointing the Municipal Prosecutor
- 11-06 Resolution Appointing the Municipal Public Defender
- 11-07 Resolution Appointing Police Chaplains
- 11-08 Resolution Appointing Members to the Bayshore Village Senior Citizen Housing Corporation
- 11-09 Resolution Appointing Members to Clean Community Advisory Committee
- 11-10 Resolution Appointing Members to Community Affairs Council
- 11-11 Resolution Appointing Members to the Environmental Commission
- 11-12 Resolution Appointing Members to the Green Team
- 11-13 Resolution Appointing Members to the Human Rights Commission
- 11-14 Resolution Appointing Members to the Landmarks Commission
- 11-15 Resolution Appointing Members to the Library Board
- 11-16 Resolution Appointing Members to the Lincroft Senior Citizen Housing Corporation (Luftman Towers)
- 11-17 Resolution Appointing Members to the Local Assistance Board
- 11-18 Resolution Appointing Members to the Middletown Housing Authority
- 11-19 Resolution Appointing Members to the Municipal Alliance to Prevent Alcohol & Drug Abuse
- 11-20 Resolution Appointing Members to the Open Space Committee
- 11-21 Resolution Appointing Members to the Planning Board
- 11-22 Resolution Appointing Members to the Recreation Advisory Committee
- 11-23 Resolution Appointing Members to the Safety Council
- 11-24 Resolution Appointing Members to the Sewerage Authority
- 11-25 Resolution Appointing Members to the Veterans Affairs Committee
- 11-26 Resolution Appointing Members to the Zoning Board of Adjustment
- 11-27 Resolution Appointing the Police Physicians
- 11-28 Resolution Appointing Special Crossing Guards
- 11-29 Resolution Awarding Contract for Affordable Housing Administrator
- 11-30 Resolution Awarding Contract for Alternative Energy Consultant
- 11-31 Resolution Appointing the Township Auditor
- 11-32 Resolution Appointing the Municipal Bond Counsel
- 11-33 Resolution Appointing Conflict and Tax Foreclosure Counsel
- 11-34 Resolution Appointing Township Consulting Engineer

- 11-35 Resolution Appointing Township Conflict Engineer
- 11-36 Resolution Appointing Township Consulting Traffic Engineer
- 11-37 Resolution Appointing the Special Counsel for General Labor Matters
- 11-38 Resolution Authorizing Award of Contract for Grant Writing
- 11-39 Resolution Appointing Special Counsel for Worker's Compensation Counsel
- 11-40 Resolution Appointing Special Counsel for Tax Appeal Matters
- 11-41 Resolution Appointing Environmental Engineer
- 11-42 Resolution Appointing Employee Assistance Provider
- 11-43 Resolution Appointing the Municipal Insurance Broker of Record and Risk Management Consultant
- 11-44 Resolution Appointing the Official Depositories
- 11-45 Resolution Appointing the Official Newspapers
- 11-46 Resolution Appointing ADA Compliance Officer
- 11-47 Resolution Appointing Registrar of Vital Statistics
- 11-48 Resolution Appointing the Official Searcher
- 11-49 Resolution Appointing the Tax Searcher
- 11-50 Resolution Establishing the Annual Notice
- 11-51 Resolution Establishing the Annual Notice for the Quarterly Swim Club Utility Meetings
- 11-52 Resolution Appointing Members to the Swim Club Utility
- 11-53 Resolution Establishing Roberts Rules of Order
- 11-54 Resolution Establishing Standing Rules
- 11-55 Resolution Establishing Temporary Budget
- 11-56 Resolution of Award of Dental Insurance Contract
- 11-57 Resolution Authorizing Award of Prescription Administrative Insurance
- 11-58 Resolution Awarding Contract for Accident & Sickness Coverage for Fire Department & First Aid Squad Members
- 11-59 Resolution Authorizing Elimination of Various Ad-Hoc Advisory Boards and Commissions
- 11-60 Resolution Authorizing Mayor to Execute Cancellations of Municipal Tax Sale Certificates
- 11-61 Resolution Authorizing an Accelerated Tax Sale
- 11-62 Resolution Authorizing Grace Period and Interest Rates for CY 2011

- 13. Swearing in of New Appointments
- 14. Public Comments
- 15. Adjournment

**RESOLUTION NO. 11-01**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING TOWNSHIP ATTORNEY**

**WHEREAS**, pursuant to N.J.S.A. 40A:9-139 and § 4-32A of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint a qualified individual as Township Attorney to serve as the municipal attorney and designated legal officer for the Township of Middletown; and

**WHEREAS**, § 4-32B of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) provides that the Township Attorney shall be compensated via a flat fee retainer currently set at \$50,000 by the Township's applicable salary ordinance to provide representation in routine and reoccurring legal matters as defined pursuant to § 4-32C of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987).

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Brian M. Nelson, Esq. is hereby appointed Township Attorney for 2011 to perform the duties prescribed pursuant to § 4-32C of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987).

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

**RESOLUTION NO. 11-02**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE  
CONTRACT FOR GENERAL SPECIAL COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle general litigation, transactions and other legal representation as may be needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with four bids having been received and considered for the position of General Special Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Menna Supko & Nelson LLC, 830 Broad Street, Suite B, Shrewsbury, New Jersey 07702 has qualified and agreed to handle general litigation, transactions and other legal representation as needed for a flat fee of \$234,000 for 2011, exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Menna Supko & Nelson LLC is hereby awarded a professional service contract for the provision of legal services as General Special Counsel to the Township to handle general litigation, transactions and provide other legal representation as needed during 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-03**

**APPOINTMENT OF FIRE DEPARTMENT OFFICERS**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals be and they are hereby appointed or reappointed members of the Fire Department pursuant to the "Code of the Township of Middletown" for a full term of one year commencing January 1, 2011 and terminating December 31, 2011.

<b>FIRE CHIEF:</b>	<b>MICHAEL CHENOWETH</b>
<b>DEPUTY CHIEF:</b>	<b>ANDREW SPEARS</b>
<b>FIRST ASSISTANT:</b>	<b>JOHN D'ALTILIO</b>
<b>SECOND ASSISTANT:</b>	<b>PETER LAIMANN</b>
<b>THIRD ASSISTANT:</b>	

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Fire Department



**RESOLUTION NO. 11-04**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING MUNICIPAL COURT JUDGE**

**WHEREAS**, pursuant to N.J.S.A. 2B:12-4a and the Code of the Township of Middletown (1996), there exists a need to appoint a qualified Municipal Court Judge for the Township for a term of three years; and

**WHEREAS**, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process as the employment of Municipal Judges fall under the Judicial Code of Conduct, which not only prohibits making contributions to committees, but also exempts them from such Pay-To-Play regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Richard Thompson, Esq. is hereby appointed Municipal Court Judge for the Township of Middletown for a term of three years to be compensated pursuant to the Township's applicable salary ordinance.

**BE IT FURTHER RESOLVED** that this appointment is subject to approval by the Assignment Judge for the Vicinage of the County of Monmouth, Hon. Lawrence Lawson.

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

**RESOLUTION NO. 11-05**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING MUNICIPAL PROSECUTOR**

**WHEREAS**, pursuant to N.J.S.A. 2B:25-4 and § 4-33 of the Code of the Township of Middletown (1996) there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Township; and

**WHEREAS**, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Gerald Massell, Esq. is hereby appointed Municipal Prosecutor for the Township of Middletown for 2011 to be compensated pursuant to the Township's applicable salary ordinance.

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

**RESOLUTION NO. 11-06**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER**

**WHEREAS**, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint a qualified attorney as Municipal Public Defender for the Township; and

**WHEREAS**, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process, but with potential expenditures estimated not to exceed \$12,500, below the bid threshold for the application of the Fair and Open Process that are subject to the certification of availability of funds by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Stanley Werse, Esq. is hereby appointed Municipal Public Defender for the Township of Middletown for 2011 to be compensated pursuant to the Township's applicable salary ordinance and at an hourly rate of \$115 for matters in the Superior Court that may be reimbursed by individuals utilizing the services of the Public Defender.

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

**RESOLUTION NO. 11-07**

**APPOINTMENT OF POLICE CHAPLAINS**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed Police Chaplains of Middletown Township for the year 2011.

Reverend Donald Magaw  
8 Vanda Drive  
Neptune, NJ 07753

Reverend Peter S. Cooke  
46 Summerwinds Drive  
Lakewood, NJ 08701

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Police Department

## **RESOLUTION 11-08**

### **APPOINTMENT TO BAYSHORE VILLAGE SENIOR CITIZEN HOUSING CORPORATION**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as  
follows:

1. That the following individual is hereby appointed as a member of the Bayshore Village Senior Citizen Housing Corporation pursuant to the "Code of the Township of Middletown" for a term commencing January 1, 2011 as follows:

**Richard Hughes**

**Commissioner Seat I**  
Expiring 12/31/2015

**Catherine Rogers**

**Commissioner Seat II**  
Expiring 12/31/2015

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointee listed above who shall present herself before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Bayshore Village Senior Citizen Housing Corporation

## **RESOLUTION 11-09**

### **APPOINTMENTS TO CLEAN COMMUNITY ADVISORY COMMITTEE**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals be and are hereby appointed members of the Clean Community Advisory Committee for a full term of one year, commencing January 1, 2011 and terminating December 31, 2011.

Pamela Brightbill      Committee Seat I

Samuel R. Posten, Jr.   Committee Seat II

Valerie Robertson      Committee Seat III

Heidi R. Brunt          Committee Seat IV

Ted Maloney             Committee Seat V

Kenneth Walls          Committee Seat VI

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a) Each appointee as listed above
- b) Clean Community Advisory Committee

## **RESOLUTION 11-10**

### **APPOINTMENTS TO COMMUNITY AFFAIRS**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Community Affairs Council pursuant to the "Code of the Township of Middletown" for a full term of three years, commencing January 1, 2011 and terminating December 31, 2013 or as indicated.

**AL SIANO**

**Council Seat VIII**

Expiring 12/31/2013

**MICHAEL VITKANSAS**

**Council Seat IX**

Expiring 12/31/2013

**ANDREW ZAPCIC**

**Council Seat X**

Expiring 12/31/2013

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Community Affairs Council

## RESOLUTION 11-11

### APPOINTMENT TO ENVIRONMENTAL COMMISSION

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed member of the Environmental Commission pursuant to the "Code of the Township of Middletown" for the term set forth below.

Cynthia M. Bianchi  
216 Beach Ave.  
Leonardo, NJ 07737

**Commissioner Seat VI**  
Expiring (12/31/2013)  
3 years

Michael Fedosh  
3 Church Street  
Middletown, NJ 07748

**Commissioner Seat VII**  
Expiring (12/31/2013)  
3 Years

James Moran/Alternate I  
670 Kings Highway East  
Atlantic Highlands, NJ 07716

**Commissioner Seat VIII**  
Expiring (12/31/2013)  
3 years

Marie Capdevielle/Alternate II  
54 Cherry Tree Farm Road  
Middletown, NJ 07748

**Commissioner Seat IX**  
Expiring (12/31/2013)  
3 years

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Environmental Commission



**RESOLUTION 11-12**

**APPOINTMENT TO GREEN TEAM ADVISORY COMMITTEE**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,** as follows:

1. That the following individuals be hereby appointed members of the Green Team Advisory Committee pursuant to the Resolution 09-253 for a one year term ending on December 31, 2011.

<b>Pamela Brigbill</b>	<b>Committee Seat I</b>
<b>Richard DeBenedetto</b>	<b>Committee Seat III</b>
<b>Jason Greenspan</b>	<b>Committee Seat IV</b>
<b>Ted Maloney</b>	<b>Committee Seat V</b>
<b>Mike McCoy</b>	<b>Committee Seat VI</b>
<b>Anthony Mercantante</b>	<b>Committee Seat VII</b>
<b>Marie Savoia</b>	<b>Committee Seat VIII</b>
<b>Michael Fedosh</b>	<b>Committee Seat IX</b>
<b>Lynn Mattei</b>	<b>Committee Seat X</b>

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Green Team Advisory Committee c/o Township Planner Jason Greenspan

## **RESOLUTION 11-13**

### **APPOINTMENTS TO MIDDLETOWN HUMAN RIGHTS COMMISSION**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be hereby appointed member of the Middletown Human Rights Commission pursuant to the "Code of the Township of Middletown" for the terms set forth below.

**SPIRO PAPPAS**

**Commissioner Seat II**

Expiring 12/31/2013

**JACQUELINE ARENTOFT**

**Commissioner Seat IX**

Expiring 12/31/2013

**EUGENE HANNAFEY**

**Commissioner Seat X**

Expiring 12/31/2013

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Middletown Human Rights Commission

## **RESOLUTION 11-14**

### **APPOINTMENTS TO LANDMARKS COMMISSION**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Landmarks Commission pursuant to the "Code of the Township of Middletown" for a full term of four (4) years, commencing January 1, 2011 and terminating December 31, 2014.

**SUZANNE BUGBEE**

**Commissioner Seat III**

Expiring 12/31/2014

**GERARD P. SCHARFENBERGER**

**Commissioner Seat IV**

Expiring 12/31/2014

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Landmarks Commission

## **RESOLUTION 11-15**

### **APPOINTMENTS TO MIDDLETOWN LIBRARY BOARD**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Library Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

**KEVIN SETTEMBRINO**

**Trustee Seat I**  
Expiring 12/31/2011

**VIVIAN BREEN**

**Trustee Seat III**  
Expiring 12/31/2015

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Library Board

## **RESOLUTION 11-16**

### **APPOINTMENTS TO LINCROFT SENIOR CITIZEN HOUSING CORPORATION (LUFTMAN TOWERS)**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Lincroft Senior Citizens Housing Corporation, Luftman Towers pursuant to the "Code of the Township of Middletown" for a term set forth below:

**WILLIAM BELLARS**

**Director Seat I**  
Expiring 12/31/2015

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Lincroft Senior Citizens Housing Corporation

## **RESOLUTION 11-17**

### **APPOINTMENT TO LOCAL ASSISTANCE BOARD**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Local Assistance Board pursuant to the "Code of the Township of Middletown for terms as set forth below:

**ANDREW ZAPCIC**

**Commissioner Seat I**  
Expiring 12/31/2011

Annual Appointment

**CHANTAL BOUW**

**Commissioner Seat II**  
Expiring 12/31/2014

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Office of the Township Clerk to take and subscribe to the Oath of Office.
- b. Local Assistance Board
- c. Barbara Miceli, Welfare Director

**RESOLUTION 11-18**

**APPOINTMENT TO MIDDLETOWN HOUSING AUTHORITY**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF  
NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Housing Authority for terms set forth below:

**JOSEPH PADULA**  
Resident Commissioner

**Commissioner Seat II**  
Expiring 12/31/2015

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Middletown Housing Authority

**RESOLUTION 11-19**

**APPOINTMENTS TO MUNICIPAL ALLIANCE  
TO PREVENT ALCOHOL & DRUG ABUSE**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals have been appointed as members of the Middletown Township Municipal Alliance to Prevent Alcoholism & Drug Abuse for a full term of one year commencing January 1, 2011 and terminating December 31, 2011:

Maryanne Bedell	Bruce Levy
Margaret Bertorelli	Daniel J. McCartan
Pamela Brightbill	Patrick Parkinson
Robert W. Bucco, Jr.	Thomas S. Pegut
Peter Caras	Kathleen Prevost
Ed Chretien	James Roesse
Nancy Crowell	Mary Anne Ruane
Leslie Culver-Schwarz	Gerard P. Scharfenberger, Ph.D
Anthony DiMeglio, Sr.	Frank Self
Anthony J. Falvo	Joseph Shaffery, Sergeant-at-Arms
Fern B. Foster, Coordinator, Non-Voting	Sgt. Michael Shaffery
Mark A. Generoso, Non-Voting	Michael Slover, Non-Voting
William Gerris	Madolyn F. Smith, Non-Voting
Thomas G. Hall	Det. Daniel Sullivan
David Healy	Richard Thompson
James Homiak	Dep. Chief Craig Weber
Calvin Jenkins	Alison Wheeler
Karen Jenkins	Erin Wheeler
Kristie Kane	Thomas P. Wilkens

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above
- b. Municipal Alliance to Prevent Alcoholism & Drug Abuse



## **RESOLUTION 11-20**

### **APPOINTMENT TO OPEN SPACE PRESERVATION COMMITTEE**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual is hereby appointed members of the Open Space Preservation Committee pursuant to the "Code of the Township of Middletown".

**Pamela M Brightbill**

**Committee Seat I**

Expiring 12/31/2011

**Michael Fedosh**

**Committee Seat II**

Expiring 12/31/2011

**Faith Hahn**

**Committee Seat III**

Expiring 12/31/2011

**Adelle Keller**

**Committee Seat IV**

Expiring 12/31/2011

**Anthony Mercantante**

**Committee Seat V**

Expiring 12/31/2011

**Gerard P. Scharfenberger**

**Committee Seat VI**

Expiring 12/31/2011

**Gregg Silva**

**Committee Seat VII**

Expiring 12/31/2011

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Open Space Preservation Committee

**RESOLUTION 11-21**  
**APPOINTMENTS TO PLANNING BOARD**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Middletown Planning Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

**JAKE LAWRENCE**  
CLASS I/MAYOR'S DESIGNEE  
**PAMELA BRIGHTBILL**  
CLASS III/ TOWNSHIP COMMITTEE  
**CLIFFORD RAISCH**  
CLASS II/PUBLIC OFFICIAL  
**CATHERINE AVETA**  
CLASS IV  
**BERNADETTE MCMANUS**  
ALTERNATE I  
**GRETA SIWIEC**  
Alternate II

**Board Member I**  
Expiring 12/31/2011  
**Board Member II**  
Expiring 12/31/2011  
**Board Member III**  
Expiring 12/31/2011  
**Board Member VIII**  
Expiring 12/31/2014  
**Board Member IX**  
Expiring 12/31/2012  
**Board Member X**  
Unexpired Term 12/31/2011

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Planning Board

## **RESOLUTION 11-22**

### **APPOINTMENTS TO RECREATION ADVISORY COMMITTEE**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be and they are hereby appointed or reappointed as members of the Recreation Advisory Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

**JOSEPH OXLEY**

**Committee Seat X**  
Expiring 12/31/2013

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Recreation Advisory Committee
  - c. Municipal Alliance to Prevent Alcoholism & Drug Abuse

**RESOLUTION No. 11-23**

**APPOINTMENTS TO SAFETY COUNCIL**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as  
follows:**

1. That the following individuals are hereby appointed or reappointed as members of the Safety Council pursuant to the "Code of the Township of Middletown" for an unexpired term of January 1, 2011 and terminating December 31, 2011.

<b>FRANK BADALI</b>	<b>Committee Seat I</b>
<b>CYNTHIA BIANCHI</b>	<b>Committee Seat II</b>
<b>KAREN MEREZIO</b>	<b>Committee Seat III</b>
<b>JOE SHADE</b>	<b>Committee Seat IV</b>
<b>DOMINICK DONATELLI</b>	<b>Committee Seat V</b>
<b>BOB PFLEGER</b>	<b>Committee Seat VI</b>
<b>EMS APPOINTMENT</b>	
<b>LISA REILLY</b>	<b>Committee Seat VII</b>
<b>ANDREW BANE</b>	<b>Committee Seat VIII</b>
<b>ANTHONY IACOVONE</b>	<b>Committee Seat IX</b>
<b>FIRE DEPARTMENT REPRESENTATIVE</b>	<b>Committee Seat X</b>
<b>EUGENE HANNAFEY/POLICE REPRESENTATIVE</b>	<b>Committee Seat XI</b>

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Safety Council

**RESOLUTION NO. 11-24**

**APPOINTMENTS TO SEWERAGE AUTHORITY**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Sewerage Authority effective 2/1/2011 for a term specified as follows:

**EMIL WREDE**

**Alternate II**

Expiring 2/01/2016

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Middletown Sewerage Authority P.O. Box 205 Belford, NJ 07718
  - b. Each appointee listed above who shall present himself before the Office of the Township Clerk to take and subscribe to the Oath of Office.

## **RESOLUTION 11-25**

### **APPOINTMENTS TO MIDDLETOWN VETERANS AFFAIRS COMMITTEE**

WHEREAS, The Middletown Veterans Affairs Committee was created by ordinance 2010-3018 with the mission (a) to relay the questions or concerns of veterans of the armed forces who are residents of Middletown to the governing body; (b) to provide information on various federal, state and local programs for which Middletown's veterans may be eligible and entitled to participate in; and (c) to research and analyze the needs of Middletown's veterans and make recommendations to the Township Committee regarding how those needs may be best served.

WHEREAS, The Middletown Veterans Affairs Committee shall consist of five (5) members appointed by the Township Committee. At least three (3) members shall always be veterans of the armed forces. Two (2) of the five (5) founding members shall serve for terms of three (3) years, two (2) of the five (5) founding members shall serve for a term of two (2) years, and one (1) of the five (5) founding members shall serve for a term of one (1) year after which all shall serve for staggered terms of (3) years. Any vacancies shall only be filled by appointment of the Township Committee for the remainder of the term of the individual having left the seat vacant.

NOW BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual be and they are hereby appointed as members of the Middletown Veterans Affairs Committee pursuant to the "Code of the Township of Middletown" for terms specified below:

**JAMDES D'ELIA**

**Committee Seat I**  
Expiring 12/31/2013

**THOMAS GARRETSON**

**Committee Seat II**  
Expiring 12/31/2013

**ERIC McCOY**

**Committee Seat III**  
Expiring 12/31/2012

**JAMES GUERRIERI**

**Committee Seat IV**  
Expiring 12/31/2012

**WILLIAM BOUW**

**Committee Seat V**  
Expiring 12/31/2011

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Middletown Veterans Affairs Committee

## **RESOLUTION NO. 11-26**

### **APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals be and they are hereby appointed or reappointed as members of the Zoning Board of Adjustment pursuant to the "Code of the Township of Middletown" for the terms as set forth below:

**GAIL SONATORE**

**Board Member Seat IV**

Expiring 12/31/2014

**JOSEPH ZACARDO**

**Alternate I**

Unexpired Term 12/31/2011

**MARGARET MAVRINAC**

**Alternate II**

Expiring 12/31/2012

**STEPHANIE MURRAY**

**Alternate III**

Unexpired Term 12/31/2011

**DONNA CAUDA**

**Alternate IV**

Expiring 12/31/2012

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Zoning Board of Adjustment



**RESOLUTION NO 11-27**

**APPOINTMENT OF POLICE PHYSICIANS**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:**

1. That the following individuals be and they are hereby appointed Police Physicians pursuant to the "Code of the Township of Middletown" for the year 2011.

**DR. NICHOLAS SPETKO**

**MERIDIAN / RIVERVIEW OCCUPATIONAL HEALTH UNIT**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Police Department

## **RESOLUTION 11-28**

### **APPOINTMENT OF SPECIAL CROSSING GUARDS**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**  
as follows:

1. That the following individuals be and they are hereby appointed as Special Crossing Guards for the year 2011.

**CPL. BERNIE CHENOWETH  
MATTHEW VIAUD  
FRANK LATORTO  
EDWARD GREELEY  
BRIAN MACDONALD**

**DAN FLANNIGAN  
NOELLE D'ACUNZI  
AUSTEN MC KNIGHT**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above
- b. Police Department

**RESOLUTION NO. 11-29**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED CONTRACT FOR  
AFFORDABLE HOUSING ADMINISTRATOR**

**WHEREAS**, the Township of Middletown requires the services of an affordable housing administrator to comply with provisions of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq.) to provide affordable housing units to low- and moderate-income households desiring to live within the municipality; and

**WHEREAS**, such services were previously provided in-house by Township staff, but have proved to be too burdensome due to layoffs and attrition while costs associated with the provision of such services may primarily be covered through payments made by developers, unit owners or landlords of affordable housing units/projects, or by the Township through its affordable housing trust fund derived from development fees; and

**WHEREAS**, while the Local Public Contracts Law does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two responsive bids having been received and considered for the position of Affordable Housing Administrator and having been reviewed by the Township Committee based upon recommendations provided by the Township Administrator and Director of Planning; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Rehabco, Inc., 70 Mantoloking Rd, Brick, New Jersey 08723 is qualified and agreed to provide affordable housing administrative services pursuant to its fee schedules provided per transaction with the estimated costs of this contract estimated not to exceed \$10,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Rehabco, Inc., 70 Mantoloking Rd, Brick, New Jersey 08723 is hereby awarded a contract to serve as the Administrative Agent and administer the Township's affordable housing owner-occupied and rental programs for 2011 with the estimated costs of this contract estimated not to exceed \$10,000.

**BE IT FURTHER RESOLVED** that this contract award is subject to approval by the New Jersey Council On Affordable Housing.

**BE IT FURTHER RESOLVED** that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

**RESOLUTION NO. 11-30**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR  
ALTERNATIVE ENERGY CONSULTANT**

**WHEREAS**, the Township requires the services of an alternative energy consultant to provide site evaluation, analysis, specifications and proposals to commence a large scale alternative energy project with the Township of Middletown; and

**WHEREAS**, while the Local Public Contracts Law does not require competitive bidding for contracts which are for professional services or specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, but this position was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Alternative Energy Consultant and the same having been reviewed by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Birdsall Engineering, 2100 Highway 35, Sea Girt, New Jersey 08750 is qualified and has agreed to provide Alternative Energy Consulting services pursuant to the rate schedules provided for in its proposal for 2011 for a contract amount estimated not to exceed \$15,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Middletown in the County of Monmouth, State of New Jersey that Birdsall Engineering, 2100 Highway 35, Sea Girt, New Jersey 08750 is hereby awarded a contract to serve as the Township's Alternative Energy Consultant for 2011 for a contract amount estimated not to exceed \$15,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-31**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL  
SERVICES CONTRACT FOR TOWNSHIP AUDITOR**

**WHEREAS**, pursuant to N.J.S.A. 40A:5-4 there exists a need for the Township to retain the services of a qualified Registered Municipal Accountant ("RMA") to conduct the Township's annual audit and related professional services as needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the position of Township Auditor by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Randy P. Nelson, RMA of the firm of Ernst & Young is qualified and agreed to serve as the Township Auditor for the sum of \$92,500 for 2011; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Randy P. Nelson, RMA of the firm of Ernst & Young is hereby awarded a professional services contract to serve as the Township Auditor for 2011 for the sum of \$92,500.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-32**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL  
SERVICE CONTRACT FOR BOND COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown as bond counsel as may be needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received and considered for the position of Bond Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Gibbons PC, One Gateway Center, Newark, New Jersey 07102, has qualified and agreed to provide legal counseling as Bond Counsel at transactional rates specified by contract in an amount estimated not to exceed \$25,000, exclusive of fees for filing fees, legal research, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Gibbons PC is hereby awarded a professional services contract for the provision of legal services as Bond Counsel to the Township as needed during 2011 for an amount estimated not to exceed \$25,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-33**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE  
CONTRACT FOR CONFLICTS AND TAX FORECLOSURE COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle tax foreclosures and to address legal matters in which the Township Attorney or General Special Counsel may have a conflict under the New Jersey Court Rules or other applicable laws or regulations; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with one bid having been received for tax foreclosure counsel and two bids having been received for conflicts counsel, and having been considered by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Scarinci & Hollenbeck, LLC, 1100 Valley Brook Avenue, Post Office Box 790, Lyndhurst, New Jersey 07071 is qualified and agreed to provide both tax foreclosure and conflict counsel services at a rate of \$130 per hour estimated not to exceed \$25,000, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Scarinci & Hollenbeck, LLC, 1100 Valley Brook Avenue, Post Office Box 790, Lyndhurst, New Jersey 07071 is hereby awarded a professional services contract for the provision of legal services as tax foreclosure and conflicts counsel to the Township as needed during 2011 for an estimated amount not to exceed \$25,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-34**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL  
SERVICES CONTRACT FOR CONSULTING ENGINEER**

**WHEREAS**, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the maintenance of the Township's nearly 400 miles of roadway, parks and facilities, and to provide planning and review services that cannot be addressed entirely by the Township Engineer; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with nine bids having been received and considered for the position of Consulting Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, T&M Associates, Inc., 11 Tindall Road, Middletown, New Jersey 07748 is qualified and has agreed to provide professional engineering services pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that T&M Associates is hereby awarded a professional services contract to serve as the Township's Consulting Engineer for 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.



**RESOLUTION NO. 11-35**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL  
SERVICES CONTRACT FOR CONFLICTS ENGINEER**

**WHEREAS**, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the maintenance of the Township's nearly 400 miles of roadway, parks and facilities, and to provide planning and review services that cannot be addressed entirely by the Township Engineer and for which the Township's Consulting Engineer may have a conflict; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with four bids having been received and considered for the position of Conflicts Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Chester, Ploussas, Lisowsky Partnership, LLP, 100 Matawan Road, Suite 100Matawan, NJ 07747 is qualified and has agreed to provide conflict professional engineering services pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Chester, Ploussas, Lisowsky Partnership, LLP, 100 Matawan Road, Suite 100Matawan, NJ 07747 is hereby awarded a professional services contract to serve as the Township's Conflicts Engineer for 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-36**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES  
CONTRACT FOR CONSULTING TRAFFIC ENGINEER**

**WHEREAS**, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the Township's numerous streets, roads, highways and public facilities that on occasion require planning and review as to traffic design and safety issues, and various applications for development that require an evaluation and review to protect the Township's interests in traffic engineering and public safety matters; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with five bids having been received and considered for the position of Consulting Traffic Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Joseph Staiger Engineering LLC, 17 Tremont Drive, East Hanover, New Jersey 07936 is qualified and has agreed to provide professional engineering services in relation to traffic matters pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Joseph Staiger Engineering LLC, 17 Tremont Drive, East Hanover, New Jersey 07936 is hereby awarded a professional services contract to serve as the Township's Consulting Traffic Engineer for 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-37**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE  
CONTRACT FOR LABOR COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle general labor matters and collective bargaining as may be needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the position of Labor Counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, the law firm of Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, New Jersey 07932 has qualified and agreed to provide labor counsel services at a rate of \$130 per hour estimated not to exceed \$35,000, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the law firm of Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, New Jersey 07932 is hereby awarded a professional services contract for the provision of legal services as General Labor Counsel to the Township as needed during 2011 for an estimated amount not to exceed \$35,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-38**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**AWARDING CONTRACT FOR GRANTS WRITING CONSULTANT**

**WHEREAS**, the Township requires the services of a grant writing consultant to help secure alternative sources of funding for numerous capital and other projects that cannot currently be funded through general appropriations or traditional borrowing; and

**WHEREAS**, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below \$17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, but this position was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the position of Grants Writing Consultant by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 is qualified and has agreed to provide Grant Writing Consulting services pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Middletown in the County of Monmouth, State of New Jersey that T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748 is hereby awarded a contract to serve as the Township's Grant Writing Consultant for 2011 for a contract amount estimated not to exceed \$10,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-39**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE  
CONTRACTS FOR WORKERS COMPENSATION COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle workers compensation matters as may be needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of workers compensation counsel by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, John Lane, Esq. and Richard Leahy, Esq., individually, have qualified and agreed to provide legal services in relation workers compensation matters at a rate of \$100 per hour estimated not to exceed \$17,500, exclusive of fees for witnesses, experts, filing fees, legal research, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that John Lane, Esq. and Richard Leahy, Esq. are hereby awarded a professional services contracts for the provision of legal services as Workers Compensation Counsel to the Township as needed during 2011 for an estimated amount not to exceed \$17,500.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-40**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICE  
CONTRACT FOR TAX APPEALS COUNSEL**

**WHEREAS**, pursuant to § 4-32E of the Code of the Township of Middletown (1996) (as amended by Ordinance No. 2009-2987) there exists a need to appoint an individual or law firm to serve as special counsel to the Township of Middletown to handle legal matters relating to tax appeals as may be needed; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with three bids having been received and considered for the positions of Tax Appeals Counsel by the Township Committee based upon recommendations provided by the Township Administrator and Tax Assessor; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Bernard M. Reilly, Esq., 90 Maple Avenue, Red Bank, New Jersey 07701 has qualified and agreed to provide legal services as Tax Appeals at a rate of \$125 per hour estimated not to exceed \$50,000, exclusive of fees for witnesses, experts, filing fees, legal research, title work, or other reasonable approved expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Bernard M. Reilly, Esq. is hereby awarded a professional services contract for the provision of legal services as Tax Appeals Counsel to the Township as needed during 2011 for an amount estimated not to exceed \$50,000.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-41**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDED PROFESSIONAL SERVICES  
CONTRACT FOR CONSULTING ENVIRONMENTAL ENGINEER**

**WHEREAS**, there exists a need for the Township to retain the services of a qualified and licensed engineering firm to provide professional engineering services in relation to the Township's numerous facilities that on occasion require an evaluation and review as to environmental issues and/or remediation requirements or services; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with five bids having been received and considered for the position of Consulting Environmental Engineer by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Birdsall Engineering, 2100 Highway 35, Sea Girt, New Jersey 08750 is qualified and has agreed to provide professional engineering services in relation to environmental matters pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Birdsall Engineering, 2100 Highway 35, Sea Girt, New Jersey 08750 is hereby awarded a professional services contract to serve as the Township's Consulting Environmental Engineer for 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-42**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR  
EMPLOYEE ASSISTANCE PROVIDER**

**WHEREAS**, the Township has found that it is beneficial to have in place an Employee Assistance Program, which is a third-party professional agency providing counseling and referral services for employees and their dependents, and the program has worked well for several years; and

**WHEREAS**, while the Local Public Contracts Law does not require competitive bidding for contracts anticipated to be below \$17,500, or which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, but it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Employee Assistance Provider by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, subject to the certification of availability of funds by the Chief Financial Officer, Employee Consulting Services is qualified and has agreed to provide professional services in relation to the provision of employee assistance pursuant to the rate schedules provided for in its proposal for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Employee Consulting Services (Dr. Michael Kahn) is hereby awarded a contract for the provision of the Township's employee assistance program as needed during 2011 for an amount estimated not to exceed \$10,475.00, plus \$25.00 per employee to which such services are provided.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.



**RESOLUTION NO. 11-43**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT FOR  
INSURANCE BROKERS OF RECORD AND RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Township requires various insurance coverages, including automobile, general liability, workers compensation, employee health, prescription, dental, and other insurance coverages, and requires assistance in soliciting and reviewing insurance proposals and assessments as to traditional insurance coverages and policies as well as alternative forms of coverage through self-insurance, municipal self-insurance funds, and combinations of same, and requires the services of a licensed professional insurance brokers in order to solicit and assess such various insurance policies and carriers and alternative coverages and provide risk management consulting services, and also to serve as the risk management representative to the Monmouth County Joint Insurance Fund (JIF), through which the Township is also a participant and insured; and

**WHEREAS**, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(m)) does not require competitive bidding for this position it was nevertheless advertised pursuant to the Fair and Open Process (N.J.S.A. 19:44A-20.5) with two bids having been received and considered for the position of Insurance Brokers of Record and Risk Management Consultants by the Township Committee based upon recommendations provided by the Township Administrator; and

**WHEREAS**, Peter Soriero of Allied Risk Management and Post Benefits, One International Blvd., Suite 405, Mahwah NJ 07495 qualify and have agreed to provide such insurance-related services with fees for insurance placement services anticipated to be paid through customary brokerage commissions and fees paid by the Insurance companies and/or Joint Insurance Funds to the broker/risk management consultant. It is anticipated that the services provided will result in minimal or no direct cost to or payments by the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Peter Soriero of Allied Risk Management and Post Benefits, One International Blvd., Suite 405, Mahwah NJ 07495 are hereby awarded a professional services contract to serve as the Township's Insurance Brokers of Record and Risk Management Consultants for 2011.

**BE IT FURTHER RESOLVED** that the Mayor and the Clerk are hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk and advertised in the Township's official newspaper pursuant to law.

**RESOLUTION NO. 11-44**

**APPOINTMENT OF OFFICIAL DEPOSITORIES**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:**

1. That PNC Bank, Sovereign Bank, New Jersey Cash Management Fund, NJ/ARM Asset & Rebate Management Program, MBIA Investors Service Corporation, Columbia Savings Bank, TD Bank, Two Rivers Community Bank, First Savings Bank, Amboy National Bank, Provident Bank, Bank Of America, Valley National Bank, and Investors Savings Bank are hereby designated as the official depositories of the Township of Middletown for the year 2011 under the "Governmental Unit Depository Protection Act."

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. Department of Finance
- b. Each Depository listed above

## **RESOLUTION NO. 11-45**

### **ESTABLISHMENT OF OFFICIAL NEWSPAPERS**

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. During the year 2011, the official newspapers for this municipality shall be The Star Ledger, The Asbury Park Press, The Independent and The Two River Times pursuant to NJSA 40:53-1 and NJSA 40:53-2.

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. The Independent
- b. The Asbury Park Press
- c. The Two River Times
- d. The Star Ledger

**RESOLUTION NO. 11-46**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION RECONFIRMING APPOINTMENT  
OF ADA COMPLIANCE OFFICER CINDY VENEZIANO**

**WHEREAS**, on February 27, 2006 and July 31, 2007, complementary Consent Orders were entered into between the Advocates for Disabled Americans, et al. and the Township of Middletown in the matter of *Advocates for Disabled Americans, et al. v. Township of Middletown* that, in part, required the appointment of an ADA coordinator responsible for the receipt and response to all resident complaints and queries regarding ADA compliance; and

**WHEREAS**, before August 15, 2007, the Township's EEO Officer, Cindy Veneziano, was appointed by the Township Administrator at that time to serve as the Township's designated ADA Compliance Officer and has continued to serve in that capacity since that time and has addressed a number of accessibility issues including ones raised by the Plaintiffs in this matter; and

**WHEREAS**, Cindy Veneziano, as the Township's designated ADA Compliance Officer, has received specialized training with respect to accessibility issues; and

**WHEREAS**, since January 8, 2008, Cindy Veneziano's contact information as the Township's ADA Compliance Officer has been made readily available by a link provided for on the front page of the Township's website along with a copy of the Consent Order in this matter; and

**WHEREAS**, it is recommended by the Township Attorney that this Resolution be adopted to formally reconfirm Cindy Veneziano's appointment as the Township's ADA Compliance Officer for 2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that Cindy Veneziano is hereby reconfirmed as originally appointed by the former Township Administrator to continue to serve as the Township's designated ADA Compliance Officer

in conformance with the Consent Order entered July 31, 2007 in the matter of *Advocates for Disabled Americans, et al. v. Township of Middletown*.

**BE IT FURTHER RESOLVED** by the Township Committee that the Township Clerk is hereby authorized and directed to cause this Resolution to be posted on the Township's web page in relation to ADA Compliance and that a copy be transmitted to the Middletown Human Rights Commission upon adoption.

**RESOLUTION NO. 11-47**

**RESOLUTION OF THE TOWNSHIP OF MIDDLETOWN  
CONFIRMING THE APPOINTMENT OF THE REGISTRAR OF VITAL  
STATISTICS**

**BE IT RESOLVED** by the Township Committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, as follows:

1. That the following individual is hereby appointed as Registrar of Vital Statistics for a full term of three (3) years, commencing August 17, 2010, and terminating August 17, 2013.

Jane Gasparik  
Township of Middletown  
1 Kings Highway  
Middletown, NJ 07748

**RESOLUTION No. 11-48**

**APPOINTMENT OF OFFICIAL SEARCHER**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as  
follows:**

1. The Township Clerk, be and is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2011.

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. Township Clerk
- b. Comptroller

**RESOLUTION NO. 11-49**

**APPOINTMENT OF TAX SEARCHER**

**BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY,**

as follows:

1. Judith Vassallo, Tax Collector, be and he is hereby appointed Official Searcher for improvements made or to be made and assessed locally for the year 2011.

2. A certified copy of this resolution shall be provided by the Township Clerk to each of the following:

- a. Judith Vassallo
- b. Comptroller



**RESOLUTION NO. 11-50**

ANNUAL NOTICE

WHEREAS, the Open Public Meetings Act (NJSA 10:4-6 et seq) provides for the giving of the annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act hereinafter referred to as The Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, as follows:

1. Regular meetings of this committee shall be held during the 2011 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Main Meeting Room, One Kings Highway, Middletown, New Jersey on the following dates:

January 18 (Tuesday)  
February 22 (Tuesday)  
March 21  
April 18  
May 16  
June 20  
July 18  
August 15  
September 19  
October 17  
November 21  
December 19

Workshop meetings of the Middletown Township Committee shall be held during the 2010 calendar year at 8:00 p.m. at the Middletown Township Municipal Building, Conference Room, One Kings Highway, Middletown, New Jersey on the following dates:

February 7  
March 7  
April 4  
May 2  
June 6  
July 5 (Tuesday)  
August 1  
September 6 (Tuesday)  
October 3  
December 5

\* The Reorganization Meeting of the Township Committee for the year 2012 will be held on Sunday, January 1, 2012.

At all regular and workshop meetings of the Middletown Township Committee formal action may be taken on any matter subject to compliance with the Open Public Meetings Act respecting

issuance of the “48 hour notice” containing the agenda for such regular and workshop meetings, to the extent known.

2. Executive Sessions will be held at 7:00 p.m. preceding each Regular Meeting and Workshop Meeting in 2011 to discuss personnel matters, labor relations, pending litigation and other matters permitted for closed session under NJSA 10:4-12. At 7:00 p.m., prior to each Executive Session, the Township Committee will convene in open session at which time a resolution specifying the general nature of the items to be discussed in Executive Session will be adopted in accord with NJSA 10:4-13. All such meeting sessions will be held in the Conference Room, Town Hall, One Kings Highway, Middletown, N.J., unless otherwise noted as per the law.

3. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under The Act, shall including but not limited to Annual Notice and 48 hour notice.

- a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times, which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.

4. Copies of this Resolution and any revisions or modification thereof, certified to be true copies by the Clerk of this municipality, be disseminated and distributed as required by The Act as follows:

- a. The Asbury Park Press, The Star Ledger, The Independent and the Two River Times which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings; and
- c. Filed with the Municipal Clerk of this municipality; and
- d. Mailed to such other person as may be entitled thereto under the terms of the act and this resolution.

Pursuant to NJSA 10:4-19, the Municipal Clerk is hereby authorized and directed to mail such notice as may be required and authorized under The Act to any person requesting the same providing that person has first complied with the following terms and conditions.

- a. Any and all request for notice under the act shall be made in writing either by letter or by signing a request list to be maintained in the Office of the Municipal Clerk.

Take further notice that further resolutions may be adopted at these public meetings and/or workshop meetings providing for the Township Committee to meet in executive session specifying matters to be discussed requiring confidentiality and/or of a privileged nature as permitted by NJSA 10:4-12 and 13.

Take further notice that regular public and/or workshop meetings or executive session may be canceled or adjourned. Rescheduled regular public and/or workshop meetings shall be duly advertised.

## **RESOLUTION NO. 11-51**

### **ANNUAL NOTICE QUARTERLY SWIM CLUB UTILITY MEETINGS**

WHEREAS, the Open Public Meetings Act (NJSA 10:4-6 et seq.) provides for the giving of the annual notice by public bodies of the time, date and location of the regular meetings of such public body to be held during the succeeding year; and

WHEREAS, the Open Public Meetings Act hereinafter referred to as The Act, authorizes a public body to make certain other determinations and take certain other actions in conformance therewith.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee, acting as the Swim Club Utility of the Township of Middletown, as follows:

1. Quarterly meetings of the Swim Club Utility shall be held during the 2011 calendar year at 7:00 p.m. at the Middletown Township Municipal Building, Conference Room, One Kings Highway, Middletown, New Jersey, on the following dates:

March 7  
July 5  
October 3  
December 5

2. The following newspapers are hereby designated as the newspapers to receive any and all notices required or permitted to be given under The Act including but not limited to Annual Notice and 48 hour notice.

a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times, which are hereby designated and determined to be the official newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings.

3. Copies of this Resolution and any revisions or modifications thereof, certified to be true copies by the Clerk of this municipality, be disseminated and distributed as required by The Act as follows:

a. The Asbury Park Press, The Star Ledger, The Independent and The Two River Times which are hereby designated and determined to be the other newspapers which have the greatest likelihood of informing the public within the area of jurisdiction of this Township of its meetings; and

b. Filed with the Municipal Clerk of this municipality; and

c. Mailed to such other persons as may be entitled thereto under the terms of the act and this resolution.

Pursuant to NJSA 10:4-19, the Municipal Clerk of this municipality is hereby authorized and directed to mail such notice as may be required and authorized under the Act to any person requesting the same providing that person has first complied with the following terms and conditions.

d. Any and all requests for notice under the Act shall be made in writing either by letter or by signing a request list to be maintained in the Office of the Municipal Clerk.

Take further notice that further resolutions may be adopted at these public meetings and/or workshop meetings providing for the Township Committee, acting as the Swim Club Utility, to meet in executive session specifying matters to be discussed requiring confidentiality and/or of a privileged nature as permitted by NJSA 10:4-12 and 13.

Take further notice that regular public and/or workshop meetings may be canceled. Rescheduled regular public and/or workshop meetings shall be duly advertised.

**RESOLUTION NO. 11-52**

**RESOLUTION APPOINTING MEMBERS OF SWIM CLUB UTILITY**

**WHEREAS**, on July 21, 1997 the Township Committee of the Township of Middletown adopted ordinances authorizing the creation of a Swim Club Utility and further authorizing the funding of acquisition of the Middletown Swim Club, and

**WHEREAS**, the acquisition by the Township for the swim club occurred in September 1997; and

**WHEREAS**, the said ordinance provides that the Township Committee shall appoint the Swim Club Utility members.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Middletown that the following are appointed as members of the Swim Club Utility for a period beginning January 1, 2011 and ending on December 31, 2011: Pamela M. Brightbill, Anthony P. Fiore; Steve Massell, Gerard P. Scharfenberger and Kevin Settembrino.

**FURTHER RESOLVED** that it is the intention of this resolution that the members of the governing body shall serve as members of said utility, and that reappointment of such governing body members shall occur at the annual meetings. It is also the intention that the Mayor and Deputy Mayor serve as Chair and Vice Chair of the Utility, respectively.

**RESOLUTION NO. 11-53**

**ESTABLISHING ROBERTS RULES OF ORDER**

**BE IT RESOLVED** by the Township Committee of the Township of Middletown, County of Monmouth and State of New Jersey that the Township Committee will adopt Robert's Rules of Order for use as parliamentary procedure for all Township Committee Meetings.

**RESOLUTION NO. 11-54**

**ESTABLISHING STANDING RULES**

**WHEREAS**, Article 2-6 (d) provides for the Township Committee to establish rules of order for Township meetings; and

**WHEREAS**, it is the desire of the Township Committee to provide for effective and productive township meetings, to hear from its residents in a timely manner, and to conduct the large volume of township business within the time constraints available at public meetings in a more orderly, productive manner.

**NOW, THEREFORE, BE IT RESOLVED** that the attached Standing Rules for Regular Meetings of the Township Committee be established, adopted, and utilized as rules of order governing the conduct of regular meetings of the Township Committee.

**STANDING RULES FOR REGULAR MEETINGS  
OF THE TOWNSHIP COMMITTEE**

1. The Mayor or other Committeeperson acting as the Mayor shall act as the Chair.
2. Any persons desiring to speak on either an ordinance or during the public comment section shall raise their hand and must be recognized by the Chair before speaking. All comments by the members of the public shall be made from the podium after first having been recognized by the Chair.
3. As to public hearings on an ordinance, all persons recognized to speak may speak for a maximum of five minutes.
4. As to the public comment portion of the meeting, all persons recognized to speak may speak once for a maximum of five minutes.
5. Any speaker who exceeds these time limits shall be ruled out of order and subject to removal. Each five minute period is personal to each speaker and made not be ceded to another person. No profanity shall be permitted. Any person who uses profanity may be ruled out of order and subject to removal.
6. Questions or comments of the public should be directed to the Township Committee. If appropriate, the Chairperson may direct and recognize a staff employee or professional of the Township to respond. The Chair may request that any question asked of the Township Committee or its staff or professionals which, due to its complexity or need for research or factual investigation cannot be answered immediately, be placed in writing by the inquirer and directed to the appropriate Township official and that an answer be provided to the inquirer as soon as possible.
7. Any of these Standing Rules may be suspended for a particular matter by vote of a majority of the Township Committee present at the meeting.



**RESOLUTION 11-55**  
**RESOLUTION AUTHORIZING A TEMPORARY BUDGET FOR 2011**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2011 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, the total appropriations in the 2010 current fund budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$52,081,084.77 and

WHEREAS, 26.25% of the total appropriations in the 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$13,521,418.78 and

WHEREAS, the total debt service for the municipal budget temporary appropriations is \$10,936,273.35.00 and

WHEREAS, the total appropriation in the 2010 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$3,656,000.00 and

WHEREAS, 26.25% of the total appropriations in the 2010 solid waste district budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$959,700.00 and

WHEREAS, the total appropriation in the 2010 swim utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$291,106.00 and

WHEREAS, 26.25% of the total appropriations in the 2010 swim utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance in said budget is the sum of \$76,136.81 and

WHEREAS, the total debt service for the swim utility temporary appropriations is \$224,760.00 and

NOW, THEREFORE, BE IT RESOLVED by the Township committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, that the attached listing (Attachment 1 – 2011 Temporary Budget Worksheet) of appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

**RESOLUTION NO. 11-56**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR  
DELTA DENTAL ADMINISTRATIVE AND  
NETWORK SERVICES**

**WHEREAS**, the Township of Middletown for the past several years has engaged the services of Delta Dental Plan of NJ, Inc. for providing dental claims administrative and dental network services as part of the health benefits for Township employees; and

**WHEREAS**, it is necessary to ratify and approve the continuation of that Contract for dental claims administrative and network services for the year 2011 with the administrative services and costs for an estimated cost not to exceed \$30,000; and

**WHEREAS**, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are authorized to execute the agreement with Delta Dental Plan of NJ, Inc. for the provision of dental claims administrative and network services for the year 2011 for the Township health benefit program for employees at the administrative fees as set forth in the attached contract made part hereof for an estimated contract amount not to exceed \$30,000.

**BE IT FURTHER RESOLVED** that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

**RESOLUTION NO. 11-57**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR  
PRESCRIPTION ADMINISTRATION SERVICES**

**WHEREAS**, the Township of Middletown for the past several years has engaged the services of BeneCard Services, Inc. for the provision of employee and retiree prescription claims administration services and Medicare drug subsidy services; and

**WHEREAS**, it is necessary to ratify and approve the continuation and extension of that contract for prescription services for the year 2011, and in order to maintain the continuity of said services, with a maximum estimated expenditure under said contract being estimated to be no more than \$32,000, which is the same price as 2010 and 2009; and

**WHEREAS**, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A.40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that the Mayor and Township Clerk are hereby authorized and directed to execute a contract with BeneCard Services, Inc. to provide prescription claims administrative and Medicare retiree drug subsidy services for the year 2011 for the Township health benefit program for employees and retirees at the rates set forth in the contract attached hereto and made part hereof in an amount estimated not to exceed \$32,000.

**BE IT FURTHER RESOLVED** that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

**RESOLUTION NO. 11-58**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR  
INSURANCE COVERAGE FOR ACCIDENT &  
SICKNESS COVERAGE FOR FIRE DEPARTMENT &  
FIRST AIDE SQUAD MEMBERS**

**WHEREAS**, the Township requires accident and sickness insurance coverage for Fire Department and First Aid members and, after a review of available policies, rates and carriers, a recommendation has been made by the Township insurance consultant and Township Administrator to bind and obtain a policy with National Union Fire Insurance Company; and

**WHEREAS**, the Township and its Fire Department and First Aid members require insurance coverage related to on duty accident and sickness claims and liabilities that might arise related to the Fire and First Aid Squads; and

**WHEREAS**, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that the Clerk, Mayor or Township Administrator are hereby authorized and directed to contract for accident and sickness insurance coverage for Fire Department and First Aid Squad members from National Union Fire Insurance Company for 2011 for an estimated contract cost not to exceed \$26,618.

**BE IT FURTHER RESOLVED** that notice of this contract award shall be published by the Township Clerk in the Township's official newspaper and a complete copy of the contract be maintained by the Clerk.

**RESOLUTION 11-59**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION FORMALLY ELIMINATING VARIOUS  
AD-HOC ADVISORY BOARDS AND COMMISSIONS**

**WHEREAS**, the Township has a number of ad-hoc advisory boards and commissions that were created by resolution within the last few years that no longer serve any useful public purposes and are effectively null-and-void as not having been adopted by ordinance or continued by resolution; and

**WHEREAS**, to clarify the status of the same as being formally eliminated as they no longer serve a public purpose in 2011; and

**WHEREAS**, the Strategic Planning Advisory Committee was formed by Resolution No. 08-021, has expired and no longer serves any public purpose; and

**WHEREAS**, the North Middletown Neighborhood Preservation Program (NPP) Planning Committee was formed by Resolution 09-129, has expired and no longer serves any public purpose; and

**WHEREAS**, the Parks & Recreation Master Plan Steering Committee was formed by Resolution No. 09-019, has expired and no longer serves any public purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown that the following Resolutions are hereby revoked in their entirety and the advisory ad-hoc committees formed thereunder shall no longer exist as they no longer serve any public purposes for which any Township resources shall be used in relation to at any time hereinafter:

1. Resolution No. 08-021 - Strategic Planning Advisory Committee.
2. Resolution No. 09- 129 - North Middletown Neighborhood Preservation Program (NPP) Planning Committee.
3. Resolution No. 09-019 - Parks & Recreation Master Plan Steering Committee.

**BE IT FURTHER RESOLVED** that any records maintained in relation to these bodies shall be remitted to the Township Clerk or appropriate Department Head for archiving.

**RESOLUTION NO. 11-60**

**TOWNSHIP OF MIDDLETOWN  
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE  
CANCELLATIONS OF MUNICIPAL TAX SALE CERTIFICATES**

**WHEREAS**, pursuant to N.J.S.A. 54:5-55 and 54:5-58, the governing body or other officer of the municipality may act to authorize the cancellation of municipal tax sale certificates; and

**WHEREAS**, the Township of Middletown's Tax Collector has recommended that a resolution be adopted clarifying the Township's policy that the governing body authorizes the Mayor to execute cancellations of municipal tax sale certificates.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that, as directed by the Township's Tax Collector, the Mayor and Township Clerk are hereby authorized to execute tax sale certificates for cancellation upon redemption without the necessity of the governing body passing a resolution for each individual certificate.

**RESOLUTION 11-61**  
**RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF**  
**MIDDLETOWN AUTHORIZING AN ACCELERATED TAX SALE**

**WHEREAS**, NJSA 54:5-19 permits a municipality to sell liens on delinquent municipal charges prior to the close of the Calendar Year 2011, and

**WHEREAS**, the Township of Middletown has realized an exceptional tax collection rate through this process, and

**WHEREAS**, the Township of Middletown CY 2011 Budget has anticipated continuing an Accelerated Tax Sale;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector of the Township of Middletown is hereby authorized to conduct an Accelerated Tax Sale for the Calendar Year 2011.

**BE IT FURTHER RESOLVED**, that the Township Clerk is directed to file two certified copies of this resolution with the Director of Local Government Services.

## **RESOLUTION NO. 11-62**

### **SETTING GRACE PERIOD AND INTEREST RATES FOR TAXES FOR CALENDAR YEAR 2011**

**WHEREAS**, N.J.S.A. 54:4-67 permits the Governing Body to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for late payment of taxes or assessments as provided by law; and

**WHEREAS**, any unpaid taxes and municipal charges constitute an unfair burden on those taxpayers who pay their taxes and municipal charges in a timely manner and delinquent taxpayers should be required to carry their share of the tax burden; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Middletown, County of Monmouth, State of New Jersey, that the property taxes shall be due and payable quarterly on February 1<sup>st</sup>, May 1<sup>st</sup>, August 1<sup>st</sup> and November 1<sup>st</sup> for the year 2011, with a ten day grace period, after which dates, if unpaid, shall become delinquent, with interest charges as set for below and reverting back to the due date on any quarterly installment of taxes. The Tax Collector is hereby authorized and directed to charge, subject to any abatement or discount for the late payment of taxes as provided by law:

1. Eight percent (8%) per annum on the first \$1,500.00 of taxes delinquent after due date; and
2. Eighteen percent (18%) per annum on any amount in excess of \$1,500.00 of taxes delinquent after due date; and
3. Any 2011 municipal charges remaining unpaid on the 11<sup>th</sup> day of the 11<sup>th</sup> month of the fiscal year will be subject to Tax Sale.



RESOLUTION 11-63

**RESOLUTION APPROVING PARTICIPATION IN  
STATE BLOCK GRANT PROGRAM WITH THE  
STATE OF NEW JERSEY DIVISION OF  
ALCOHOLIC BEVERAGE CONTROL PROGRAM  
PROJECT PERIOD 06/01/10 thru 05/31/11**

WHEREAS, the Division of Alcoholic Beverage Control (ABC) is responsible for administering the Office of Juvenile Justice Delinquency Prevention (OJJDP) State Block Grant Program Enforcing the Underage Drinking laws,

WHEREAS, the Township of Middletown wishes to apply to ABC for Grant funds in connection with a project entitled "Cops in Shops", and

WHEREAS, the Township Committee of the Township of Middletown has reviewed said application and finds approval to be in the best interest of the municipality, and

WHEREAS, this project is a joint project between the State of New Jersey (ABC) and the Township of Middletown for the purpose therein described.

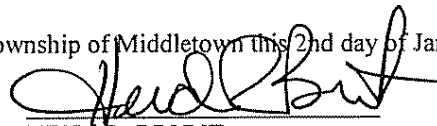
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middletown (1) that as a matter of public policy the Township wished to participate with the State of New Jersey (ABC) to the greatest extent possible; (2) that the Division of Alcoholic Beverage Control (ABC) is requested to accept said application on behalf of the Township; and (3) that the appropriate fiscal officer will accept the funds in connection with said project from the ABC and make disbursements in accordance with said application.

Committee Member	Approved	Opposed	Abstain	Absent
P. Brightbill	X			
A. Fiore	X			
S. Massell	X			
G. Scharfenberger	X			
K. Settembrino	X			

**CERTIFICATION**

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held January 2, 2011.

WITNESS, my hand and the seal of the Township of Middletown this 2nd day of January, 2011.

  
HEIDI R. BRUNT  
TOWNSHIP CLERK